August 28 Board Meeting Agenda

Posted on September 19, 2023 by Donna Henderson

AGENDA

NFCDC BOARD OF DIRECTORS

Board Meeting
Monday, August 28,

2023

NFCDC Conference Room – 5:30 pm
MISSION STATEMENT

The CDC's mission is, "to promote the social,
economic and environmental welfare of North Fork, CA."

CALL TO ORDER
ROLL CALL
o Wade Wheeler Cathey Thornburg Jennifer Casner Jean Russell
o Tom Wheeler Matt Henderson Marcie Favelo
o Sandy Chaille Christina McDonald Mary Proper
o Angeline DeHart Cindy Quigley Nick DeHart
o Dan Rosenberg Claudia VanDenBergh Maryann McGovran
*Public Comment:
Additions to the Agenda:
Approval of the Agenda:

Approval of the Minutes:

Financial Reports:

Corresponding Secretary/Membership Report:

OLD BUSINESS:

? NFCP Update

? Facebook Update:

? Lot 11 Transfer Update

? Budget Approval:

? Signage Update

? Bylaws Update

? POA Update

? Grounds maintenance

NEW BUSINESS

? CDC Website

? HVAC Proposal

? Eastern Madera County Foundation

? Social Media

Organization Reports

Adjournment

Next Board Meeting: Monday, August 21, 2023, at North Fork CDC conference room.

*Public Comment: The first 15 minutes of each regular meeting is set aside for members of
the public to comment on any item within the jurisdiction of the CDC Board, but not appearing on the agenda. Items presented under public comment may not be discussed or
acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the time is called for consideration by the Board. Any

person
addressing the Board under public comment will be limited to a 3-minute presentation to ensure that all interested parties have an opportunity to speak. Also, all persons addressing
the Board must state their name and address for the record.